2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004645

FILED Apr 28, 2008 Secretary of State

Entity Name: AFA FALCON CHAPTER #399, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 567 SAN CLEMENTI DRIVE 1431 RIVER PLACE BLVD #1009 ORANGE PARK, FL 320037839 JACKSONVILLE, FL 32207 **Current Mailing Address: New Mailing Address:** 1431 RIVER PLACE BLVD #1009 567 SAN CLEMENTI DRIVE ORANGE PARK, FL 320037839 JACKSONVILLE, FL 32207 FEI Number: 32-0216514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WEBSTER, ERNEST L 1822 BRUSH HILL ROAD JACKSONVILLE, FL 322114924 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition KOZDRAS, FRANK W KOZDRAS, FRANK W Name: Name: 567 SAN CLEMENTI DRIVE Address: 1431 RIVER PLACE BLVD #1009 Address: City-St-Zip: ORANGE PARK, FL 320037839 City-St-Zip: JACKSONVILLE, FL 32207 Title: SD () Delete Title: () Change () Addition HUMPHRIES, HOMER H Name: Name: Address: 70 VILLAGE WALK LANE Address: City-St-Zip: PONTE VEDRA, FL 320823545 City-St-Zip: Title: VCD () Delete Title: () Change () Addition STUART, JOHN B Name: Name: 10253 BRIARCLIFF ROAD EAST Address: Address: City-St-Zip: JACKSONVILLE, FL 32218 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: WEBSTER, ERNEST L Name: Address: 1822 BRUSH HILL ROAD Address: City-St-Zip: JACKSONVILLE, FL 322114924 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK W. KOZDRAS CD 04/28/2008